Stakeholder Committee Meeting

12th Floor North Conference Room
Virginia Department of Rail and Public Transportation
600 E Main St. Richmond, VA 23219
July 30, 2012 1:00 – 4:30

1. **Welcome and Introductions**
   - Thelma Drake, Director
   - Kevin Page, Chief Operating Officer
   - Steve Pittard, Chief Financial Officer

2. **Public Comment Period**

3. **Project Update –** Mark Aesch and Ryan Gallivan

   - **Review and Recap**
   - **Modifications since last meeting**
   - **Funding allocation methodology**
   - **Next steps**

4. **Stakeholder Discussion**

   - **Break**

5. **Statewide Transit and TDM Plan ~ Amy Inman, Jim Baker, Mark Boggs**
   - **Brief overview of Statewide Transit and TDM Plan Update**
   - **Transit and TDM needs assessment**

6. **Stakeholder Discussion**

7. **Closing Comments**

8. **Adjourn**